

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
Regular Meeting Agenda
Lumpkin County Park & Recreation Community Center
Heritage Room
365 Riley Road
Dahlonega, Georgia**

**October 14, 2009
6:00 P.M.
AS AMENDED**

I. CALL TO ORDER

Chairman Raber

II. INVOCATION

III. APPROVAL OF AGENDA

Items moved to front of the agenda:

- *Public Hearing – Dog Park at Yahoola Creek Park *(set date)*
- *PUBLIC Comments

IV. PRESENTATIONS

- Safe Driver Awards

V. APPROVAL OF MINUTES

- September 17, 2009 Regular Meeting 6:00 p.m.
- October 1, 2009 Work Session 9:00 a.m.

VI. REPORTS

- Department reports are on file in the Board of Commissioners Office
- Elected Officials
- Chamber of Commerce
- SPLOST Management – Kevin Hamby

VII. RESOLUTIONS

- 2009-63 Phase II Wireless 911 Fee
- 2009-64 Adopt Ordinance Auraria Park Canoe Launch
- 2009-65 Revised Planning Department Fee Schedule
- 2009-66 Road Acceptance Winfield Station
- 2009-67 Decline Adoption of Certain Roads
(Greenwood Cove Court, Glen Oaks Drive, Glen Pine Trail, Glen Cedar Lane, Greenwood Park Way & Greenwood Park Trail)
- 2009-68 Appoint Blackburn Park Concept Plan Committee
(Chairman BOC, 2nd District Commissioner, County Manager, Public Works Director, GIS Manager, Park & Rec. Director, Principal Blackburn Elementary School, & Citizen Chad Williams)
- 2009-69 Appoint Lumpkin County Library Board of Trustees
(Celeste Hannah, Seat 5, term expiring 6/30/2013)
- 2009-70 Appoint Lumpkin County Park & Recreation Board
(Matt Roger, Seat 8, unexpired term ending 12/31/2010)

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VIII. CONTRACTS/AGREEMENTS

- IKON Copier *Lease (renewal)*
- EDI, Ltd. – Lumpkin County Justice Center Additional Services Authorization *(new)*
- EDI, Ltd. – Lumpkin County Justice Center Additional Services Authorization County Wide Area Network *(new)*
- Atlanta Gas Light Contract – Judicial Center *(new)*
- Detention Equipment Service, Inc. – Conduct Survey Existing Jail Doors, Locks & Associated Hardware *(new)*
- Operational Security Systems, Inc. – Phase I-Discovery of State or Operation of Internal Security System at Detention Center *(new)*
- Mark Robinson Hauling LLC – Transfer Station Lease *(renewal)*
- Gainesville Fire Protection LLC/Lumpkin County Sheriff – Fire Sprinkler Inspection Contract *(renewal)*
- Dahlonega Dessertery, Inc. - Park & Recreation Concessions *(new)*
- Grant – S.T.O.P Violence Against Women Act (VAWA) *(renewal)*
- Grant – Victims of Crime Act (VOCA) *(renewal)*
- Department of Transportation - America Recovery & Reinvestment ACT (ARRA) Contract *(new)*

IX. OTHER ITEMS

- Workers' Compensation Insurance – Request to Bid
- Georgia Department of Community Affairs – Recovery Zone Bond Allocations
- Grant – Trails Phase 4
- Letter of Support – State Transportation Board District 9 *(ratify)*
- *Public Hearing – Dog Park at Yahoola Creek Park *(set date)*

X. COMMENTS

- COUNTY MANAGER
- CHAIRMAN
- COMMISSIONER
- COUNTY ATTORNEY
- *PUBLIC

XI. ANNOUNCEMENTS

XII. ADJOURN

Chairman Raber

**LUMPKIN COUNTY
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October 2009

- ❖ Board Meeting – Park & Rec. Community Center
* date changed to Wednesday – 10/14/2009

*October 14, 2009 at 6:00 pm

November 2009

- ❖ Work Session – Park & Rec. Community Center
- ❖ Appeal Hearing-Park & Rec. Community Center
- ❖ Board Meeting – Park & Rec. Community Center

November 05, 2009 at 9:00 am
November 05, 2009 at *10:30 am
or immediately following Work Session
November 19, 2009 at 6:00 pm

December 2009

- ❖ Work Session – Park & Rec. Community Center
- ❖ Board Meeting – Park & Rec. Community Center

December 03, 2009 at 9:00 am
December 17, 2009 at 6:00 pm

**REGULAR MONTHLY MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

October 14, 2009

CALL TO ORDER

Chairman Raber called the meeting to order at 6:00 p.m. in the Heritage Room at the Park & Recreation Community Center. Present were John Raber, Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle.

INVOCATION

Commissioner Bowden led the invocation which was followed by the Pledge of Allegiance led by Chairman Raber.

APPROVAL OF AGENDA

Motion: Commissioner Bowden made a motion to approve the agenda with the dog park item and public comments moved to the front of the agenda. This motion was seconded by Clarence Stowers and approved by all district commissioners. Motion carried.

PUBLIC COMMENTS

Chairman Raber invited public comments with the reminder that each speaker had a maximum of four minutes to state their view. He said that once a particular view was stated by a speaker anyone who wanted to indicate agreement could do so by stating their name and only that they agreed.

Citizen John Cavender read a statement concerning the Blackburn Park petition. He then presented a paper version of the petition to the County Clerk and CD versions to all the commissioners, all of which were accepted. Citizen Marshall Mahone asked if the petitions that were presented to the board were being accepted. He said he wanted to confirm that they were being accepted.

Citizen Stroud Stacy spoke on behalf of Gold Dog Park. He asked that the public hearing be set in the early evening so that those interested could attend. The Chairman said he will come up with some dates with the board and would then get in touch with Mr. Stacy to confirm that the selected date would be good for the Dog Park people.

PRESENTATIONS

Safe Driver Awards (get names from HR)

The County Manager and Chairman presented the awards. Fifty-five employees from six departments qualified for the award. Four employees were chosen from a random drawing to receive a day off with pay. These were Ed Cook, Vicki Graham, Glenn Gaddis, and M. Shane Murphy. The other fifty-one qualifying employees will each receive a certificate and a safe driver pin.

APPROVAL OF MINUTES

September 17, 2009 Regular Meeting 6:00 p.m.

October 1, 2009 Work Session 9:00 a.m.

Motion: Commissioner Stowers moved to accept these minutes which was seconded by Clarence Grindle. Commissioners Scott, Bowden, Stowers and Grindle approved the motion. Motion carried.

REPORTS

Department reports are on file in the Board of Commissioners Office

Elected Officials

Chamber of Commerce

SPLOST Management – Kevin Hamby gave short report on the status of the Justice Center.

RESOLUTIONS

2009-63 Phase II Wireless 911 Fee

This is a resolution to amend resolutions imposing a Wireless Enhanced 9-1-1 charge on wireless telecommunications connections within Lumpkin County, Georgia.

2009-64 Adopt Ordinance Auraria Park Canoe Launch

This resolution adopts an ordinance for the Lumpkin County Park Facility at Auraria Park (Canoe Launch).

2009-66 Road Acceptance Winfield Station

This resolution adopts Station Trail (0.66 mi.), Winfield Bluff (0.43 mi.), and Old Cherokee Way (0.27 mi.) within Winfield Station Subdivision, Phase I, Section I.

2009-67 Decline Adoption of Certain Roads

This resolution declines adoption of certain roads as county roads and rejects certain deeds not accepted by Lumpkin County. Those roads are Greenwood Cove Court, Glen Oaks Drive, Glen Pine Trail, Glen Cedar Lane, Greenwood Park Way & Greenwood Park Trail.

2009-68 Appoint Blackburn Park Concept Plan Committee

This resolution creates the Blackburn Park Concept Plan Committee and appoints the initial members until such time as the committee is dissolved by the Board of Commissioners or until the meeting of the Board of Commissioners next preceding the fifth anniversary of this enacting resolution, being the September meeting in 2014. Appointees are 1) Chairman Lumpkin County Board of Commissioners, 2) District 2 Commissioner, 3) County Manager, 4) Public Works Director, 5) GIS Manager, 6) Park & Recreation Director, 7) Blackburn Elementary School Principal, & 8) Citizen Chad Williams.

2009-69 Appoint Lumpkin County Library Board of Trustees

This resolution provides for the appointment of a member to the Lumpkin County Library Board of Trustees. Celeste Hannah is appointed to Seat 5 with a term expiring 6/30/2013.

2009-70 Appoint Lumpkin County Park & Recreation Board

This resolution provides for the appointment of a member to the Lumpkin County Park and Recreation Board. Matt Rogers is appointed to Seat 8 for an unexpired term ending 12/31/2010.

***Motion:** Commissioner Stowers made a motion to approve the above resolutions by acclamation. The motion was seconded by Clarence Grindle. All district commissioners approved the motion and the motion carried.*

2009-65 Revised Planning Department Fee Schedule

This resolution revises, adopts, and approves the new Planning Department Fee Schedule effective October 14, 2009.

***Motion:** Commissioner Stowers made a motion to approve the new fee schedule excluding the new residential and commercial permits. This motion was seconded by Tim Bowden and approved by all district commissioners. Motion carried.*

CONTRACTS/AGREEMENTS

IKON Copier Lease (renewal)

This is a renewal of the existing contracting but provides for new machines at a lower cost than currently, as spelled out in the Sales and Service Contracts.

Term: Renewable Yearly, for total of 48 months

Amount: \$6,866.40, to be paid quarterly

***Motion:** Commissioner Stowers moved to approve this contract. The motion was seconded by Bill Scott and approved by Commissioners Scott, Bowden, Stowers and Grindle. Motion carried.*

EDI, Ltd. – Lumpkin County Justice Center Additional Services Authorization (new)

This contract is for additional services as part of the existing agreement with EDI by which EDI will include additional telephone system services for the existing administration building (99 Courthouse Hill) in conjunction with work at the Justice Center.

Amount: \$2,500.00 (plus normal expenses)

EDI, Ltd. – Lumpkin County Justice Center Additional Services Authorization County Wide Area Network (new)

This contract is for additional services as part of the existing agreement with EDI by which EDI will include additional wide area network (WAN) services for all County buildings in conjunction with work at the Justice Center.

Amount: \$9,600.00 (plus normal expenses)

***Motion:** Commissioner Scott made a motion to approve these EDI contracts which was seconded by Tim Bowden. The motion was approved by all district commissioners and the motion carried.*

Atlanta Gas Light Contract – Judicial Center (new)

By this contract Atlanta Gas Light agrees to install gas facilities to include one meter. The County agrees to begin use of the facilities within six months of installation of gas facilities.

Term: Minimum facilities use of ten years

Amount: \$1,191.78 minimum annual revenue to Atlanta Gas Light

***Motion:** Commissioner Stowers moved to approve this contract. The motion was seconded by Clarence Grindle and approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

Detention Equipment Service, Inc. – Conduct Survey Existing Jail Doors, Locks & Associated Hardware (new)

By this contract DESI will provide a list of deficiencies found in the one day survey. DESI will then provide a quote for those items selected for repair or replacement.

Amount: \$800.00

***Motion:** Commissioner Stowers made a motion to approve this contract which was seconded by Tim Bowden. Commissioners Scott, Bowden, Stowers and Grindle approved the motion and the motion carried.*

Operational Security Systems, Inc. – Phase I-Discovery of State or Operation of Internal Security System at Detention Center (new)

This contract provides for a total review, inspection and inventory of the security system located at the Detention Center and two Command Control Centers. This will include: Graphic Control Panels; PLC Door Locking Control System; Closed Circuit Television System; Intercom, Public Address and Paging System; Panic Alarm System; and Proximity Card Access Control System.

Amount: Cost not to exceed \$7,798.00

***Motion:** Commissioner Bowden moved to approve the contract. The motion was seconded by Clarence Stowers and approved by all district commissioners. Motion carried.*

Mark Robinson Hauling LLC – Transfer Station Lease (renewal)

This renewal contract provides for the lease of the county solid waste transfer station to include the scale house, scales, and computer system currently in place.

Term: November 1, 2009 – October 31, 2010

Amount: \$1,250.00 per month, in advance

***Motion:** Commissioner Bowden made a motion to approve this contract. The motion was seconded by Bill Scott and approved by Commissioners Scott, Bowden, Stowers and Grindle. Motion carried.*

Gainesville Fire Protection LLC/Lumpkin County Sheriff – Fire Sprinkler Inspection Contract (renewal)

This contract provides for the inspection of the sprinkler system at the Lumpkin County Detention Center.

Term: One year, two inspections

Amount: \$275 for each inspection

***Motion:** Commissioner Scott moved to approve this renewal contract which was seconded by Clarence Grindle. The motion was approved by all district commissioners and the motion carried.*

Dahlonega Dessertery, Inc. - Park & Recreation Concessions (new)

The contract provides that the contractor shall furnish all labor, material, inventory and supplies for the operation and management of concessions for the Lumpkin County Parks and Recreation Department for the amount of 10% of the gross sales from the concessions.

Term: 11/1/2009 – 10/31/2010

Amount: 10% of the gross sales submitted to Finance Department every Monday morning

***Motion:** Commissioner Grindle made a motion to approve this contract. The motion was seconded by Tim Bowden and approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

Grant – S.T.O.P Violence Against Women Act (VAWA) (renewal)

This is a law enforcement subgrant award under the Violence Against Women Act (VAWA).

Grant Period: 01/01/10 – 12/31/10

***Motion:** Commissioner Stowers moved to approve this renewal which was seconded by Clarence Grindle. The motion was approved by all district commissioners and the motion carried.*

Grant – Victims of Crime Act (VOCA) (renewal)

This grant provides federal funds to support victim assistance and compensation programs.

Grant period: October 1, 2009 – September 30, 2010

***Motion:** Commissioner Scott made a motion to approve renewal. The motion was seconded by Tim Bowden and approved by Commissioners Scott, Bowden, Stowers and Grindle. Motion carried.*

Department of Transportation - America Recovery & Reinvestment ACT (ARRA) Contract (new)

This contract will provide, via the Georgia Department of Transportation, one computer/printer.

Net project amount: \$3,300.00

Local match: \$0.00

***Motion:** Commissioner Stowers moved to approve this contract which was seconded by Bill Scott. All district commissioners approved the motion and the motion carried.*

OTHER ITEMS

Workers' Compensation Insurance – Request to Bid

Human Resources Director and Risk Manager, Fran Sullens is requesting that the county Workers Compensation be rebid. Ms. Sullen received notification that our current insurance provider is under state administrative supervision.

***Motion:** Commissioner Stowers made a motion to accept rebidding workers compensation. The motion was seconded by Tim Bowden. Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle approved the motion. Motion carried.*

Georgia Department of Community Affairs – Recovery Zone Bond Allocations

County staff recommends rejection of these bonds as the county would have to borrow money to participate.

***Motion:** Commissioner Bowden moved to reject participation which was seconded by Clarence Stowers. All district commissioners approved the motion and the motion carried.*

Grant – Trails Phase 4

Grant Analyst Mark French said our match for this grant could be “in-kind” volunteer work. However, he said based on the per hour rate used by DNR this will require approximately 2,100 volunteer hours.

***Motion:** Commissioner Bowden made a motion to postpone a decision on this matter. The motion was seconded by Bill Scott and approved by all district commissioners. Motion carried and the matter was postponed.*

Letter of Support – State Transportation Board District 9 (ratify)

Commissioner Stowers read the letter supporting appointment of former Lumpkin County Sole Commissioner and former Chairman of the Board of Commissioner, Steve Gooch to the District 9, State Transportation Board.

***Motion:** Commissioner Stowers moved to approve signing the letter which was seconded by Clarence Grindle. The motion was approved by Commissioners Scott, Bowden, Stowers and Grindle and the motion carried.*

COMMENTS

COUNTY MANAGER

The County Manager had no comments.

CHAIRMAN

The Chairman pointed out that the tax bills were going out shortly and he wanted people to remember that 65% of taxes paid go to schools.

COMMISSIONER

Commissioner Stowers commented that Citizen John Cavender did a very professional job of presenting his petition and validating the names.

COUNTY ATTORNEY

No comments

PUBLIC

Citizen Sallie Sorohan asked for clarification regarding the Trails Phase 4 Grant. She was assured that the grant in question was not the one that would connect the trails between the City and the Reservoir.

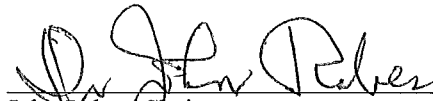
Emily Lewy said she would like to have a public hearing regarding the Trails Phase 4 Grant because the County is considering the use of volunteers. She said she thinks we should be sure people are willing to devote the time towards the matching "in-kind".

ADJOURN

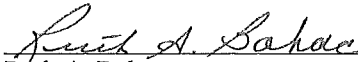
There being no further business Chairman Raber called for a motion to adjourn at 6:46 p.m.

***Motion:** Commissioner Stowers moved to adjourn which was seconded by Clarence Grindle. All district commissioners approved the motion, the motion carried and the meeting was adjourned.*

11/19/2009
Date


John Raber, Chairman
Lumpkin County Board of Commissioners

Attest:


Ruth A. Bohac
Clerk, Lumpkin County